

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, December 05, 2006

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): A, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[11/28/2006](#) Y A Y Y X Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.		GU-2007-0137	Laclede Gas Company -- Order Granting Accounting Authority Order Relating to the Costs of Complying with the Emergency Amendment to the Cold Weather Rule -- <i>Woodruff</i>

Action: Discussed & Withdrawn.

2.		GU-2007-0138	Laclede Gas Company -- Order Granting Accounting Authority Order Relating to the Costs of Complying with the 2006 Amendment to the Cold Weather Rule -- <i>Woodruff</i>
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Action: Discussed & Withdrawn.

3.	JD Y	CM A	SG Y	RC Y	LA X	TC-2007-0111	Comcast IP Phone, LLC -- Order Denying Motion to Dismiss and Directing Respondent to File Its Answer -- <i>Woodruff</i>
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Action: Approved as submitted.

4.						GC-2006-0318	Laclede Gas Company -- Order Approving Stipulation and Agreement as a Final Resolution of All Issues -- <i>Woodruff</i>
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Action: Discussed & Withdrawn.

5.	JD	CM	SG	RC	LA	GC-2006-0491	Missouri Pipeline Company, LLC --
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Y A Y Y A

Order Denying Request for
Mediation (Missouri Gas
Company, LLC) -- *Woodruff*

Action: Approved as submitted.

6. **JD** **CM** **SG** **RC** **LA**
 Y A N Y Y

GC-2006-0491

Missouri Pipeline Company, LLC --
Order Denying Request for
Reconsideration of Order Striking
Testimony (Missouri Gas
Company) -- *Woodruff*

Action: Approved as submitted.

7. **JD** **CM** **SG** **RC** **LA**
 Y A Y Y A

GC-2006-0491

Missouri Pipeline Company, LLC --
Order Regarding Motion for
Sanctions for Destruction of
Documents (Staff v. Missouri
Pipeline Co. and Missouri Gas
Co.) -- *Woodruff*

Action: Approved as submitted.

★ **8.** **JD** **CM** **SG** **RC** **LA**
 Y A Y Y A

EC-2007-0106

AmerenUE -- Order Denying Joint
Motion to Dismiss -- *Stearley*

Action: Approved as submitted.

Case Discussion

Item
No. **Commissioner Votes**

Case
No. **Company Name/Brief Description**

1.

WR-
2006-
0425

Algonquin Water Resources of Missouri, LLC
-- Case Discussion - Local Public Hearing --
Stearley

Action: Discussed

2.

ER-
2006-
0314

Kansas City Power & Light Company -- Case
Discussion -- *Pridgin*

Action: Discussed

3.

ER-
2006-
0315

Empire District Electric Company, The --
Rate Case Discussion -- *Dale*

Action: Discussed

4.

EO-
2007-

Empire District Electric Company, The --
Case Discussion - Hearing -- *Dale*

0029

Action: Discussed

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- ★ 5. TX- Commission -- General Discussion of
2007- Comments -- *Dale*
0086

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

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- ★ 5. Storm Outages in St. Louis -- *Davis*

Description: Other

Action: Discussed

6.	JD	CM	SG	RC	LA
	Y	A	Y	Y	A

Description: Litigation

Action: Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.

7.	JD	CM	SG	RC	LA	
	Y	A	Y	Y	A	Federal Litigation - Missouri Interstate Gas LLC, et al. -- <i>Davis</i>

Description: Litigation

Action: Voted to reject settlement offer.

8.

Description: Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

12/11/2006

Chairman